



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73

1511 Pontiac Avenue

Cranston, Rhode Island 02920-4407

Website: www.dlt.state.ri.us/lrb

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, December 14, 2004
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Joseph V. Mulvey
John R. Capobianco
Elizabeth S. Dolan
Gerald S. Goldstein
Ellen L. Jordan

BOARD MEMBER ABSENT: Frank J. Montanaro

OTHERS PRESENT: Robyn H. Golden, Acting Administrator
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Joseph Mulvey, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:45 a.m.

All Board Members reviewed the closed minutes of the October 12, 2004 Board Meeting. A Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to accept the closed minutes as written, and to seal the minutes to be reviewed at the next board meeting, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written. The meeting continued in closed session:

UNFAIR LABOR PRACTICES:

1. Case No. ULP-5704
RI Airport Corporation & AFSCME

Frank Montanaro recused himself from participation in this matter.

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to issue a Complaint and proceed to formal hearing. After discussion, all participating Board Members present voted in favor of the Motion.

2. Case No. ULP-5723
Dept. of Transportation & Local 400, IFPTE

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

3. Case No. ULP-5726
Smithfield & Laborers'

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

4. Case No. ULP-5730
Narragansett Bay Commission & Laborers'

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

5. Case No. ULP-5731
Human Services – Veteran's Home & UNAP, Local 5019

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by Gerald Goldstein to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

Joseph Mulvey made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Gerald Goldstein and it was unanimously

VOTED: to resume the meeting in Open Session at 9:50 a.m.